

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 9, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:00 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone, Lieberman, Kim, Reed

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2016-002 approving a thirty-three (33) month Memorandum of Understanding between the Belmont Fire Protection District (District) and the Belmont Fire Management Unit (FMU)

ACTION: On a motion by Director Lieberman, seconded by Director Stone, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 11:40 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.